

Notice of Meeting of the
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS

Date: March 15, 2010

Time: 1:00 p.m.

Place: University of Hawai'i at Mānoa
Bachman 113
2444 Dole St.
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of February 17, 2010

III. Agenda Items

1. Review and Recommendation to the Board of Regents for Acceptance of the Audit of UH Consolidated Financial Statements for the Year Ended June 30, 2009
2. Review and Recommendation to the Board of Regents for Acceptance of UH Financial & Compliance (A-133) Audit for the Year Ended June 30, 2009
3. Review and Recommendation to the Board of Regents for Acceptance of UH Bond System Internal Control & Business Issues Report

IV. Executive Session (*closed to the public*):

Personnel Actions Related to the Following Positions: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Office of the Internal Auditor

V. Adjournment